

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, November 8, 2010

2:00 P. M.

SPECIAL MEETING NOTICE & AGENDA **SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE**

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

DON SPAGNOLO, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

1. **CALL TO ORDER, ROLL CALL & FLAG SALUTE**
2. **REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**
ACTION RECOMMENDED: Receive Report
3. **AECOM DESIGN STATUS UPDATE OF SOUTHLAND WWTF UPGRADE PROJECT PHASE 1**
ACTION RECOMMENDED: Receive Report
4. **REVIEW DRAFT CONCEPT DESIGN REPORT FOR SOUTHLAND WWTF UPGRADE PROJECT PHASE 1**
ACTION RECOMMENDED: Receive Report and Provide Policy Direction
5. **SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
6. **ADJOURN**

*** End Special Meeting Notice ***